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## OFFICE OF SECURITY

## STATUS OF OVERT AND SEMI-COVERT CASES

Month of April 1963

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING		
			Appd	Dis- Appd	Canc- celed	Other Action	Total	Defd	Reg	
<b>1. APPLICANT TYPE</b>										
a. T/O Staff Applicants	1113	816	376	35	*116	54	**581	52	1296	
b. Other Full Fld. Inves.	1106	658	340	12	32	196	580	-	1184	
<b>Totals</b>	<b>2219</b>	<b>1474</b>	<b>716</b>	<b>47</b>	<b>148</b>	<b>250</b>	<b>1161</b>	<b>52</b>	<b>2480</b>	
<b>2. SECURITY CLEARANCE</b>										
	650	686					610	-	726	
	268	198					192	-	274	
<b>Totals</b>	<b>918</b>	<b>884</b>					<b>802</b>	<b>-</b>	<b>1000</b>	
<b>3. CLASSIFIED PROCUREMENT</b>	<b>575</b>	<b>550</b>	<b>660</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>662</b>	<b>-</b>	<b>463</b>	
<b>4. TECHNICAL CONTACTS</b>	<b>24</b>	<b>20</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	<b>-</b>	<b>15</b>	
<b>5. ADMIN. SUPPORT</b>	<b>187</b>	<b>52</b>	<b>45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45</b>	<b>-</b>	<b>194</b>	
<b>6. MISCELLANEOUS</b>	<b>34</b>	<b>112</b>	<b>111</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>111</b>	<b>-</b>	<b>35</b>	
<b>Totals</b>	<b>820</b>	<b>734</b>	<b>845</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>847</b>	<b>-</b>	<b>707</b>	
<b>GRAND TOTALS</b>	<b>3957</b>	<b>3092</b>					<b>2810</b>	<b>52</b>	<b>4187</b>	

\* Of these cases, 9 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

\*\* This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received  
as Shown in Table A under Item 1b

Month of April 1963

Contract Type A -----	32
Contract Type B -----	4
Potential Applicant -----	26
Military Personnel -----	75
Contractor -----	19
Reinvestigation -----	122
Deferred Status -----	56
GSA -----	17
Government Services Employees -----	19
Guard -----	19
Supplemental Coverage (Applicant) -----	19
25X1A6a [REDACTED] -----	1
Consultant -----	1
Summer -----	248
Total -----	658

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TABLE A-1

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OFFICE OF SECURITY  
REINVESTIGATION PROGRAM

Month of April 1963

I. FILE REVIEW DURING CURRENT MONTH

a. Cases determined not to require current investigation	98
b. Cases determined to require special reappraisal	15
c. Cases selected for reinvestigation*	127

II. REINVESTIGATION DURING CURRENT MONTH

a. Cases pending reinvestigation beginning of month	816
b. Reinvestigation commenced during month	127
c. Reinvestigation completed during month*	65
d. Reinvestigation pending at end of month	878

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH 163

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

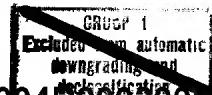
a. Total cases not requiring current reinvestigation	
b. Total reinvestigation completed	

Grand Total RIP determinations to date

TABLE A-2

FOIA b3b

\*Includes reinvestigation conducted for "Q" clearance



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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of [REDACTED]

25X1X4

25X1X4 [REDACTED], and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

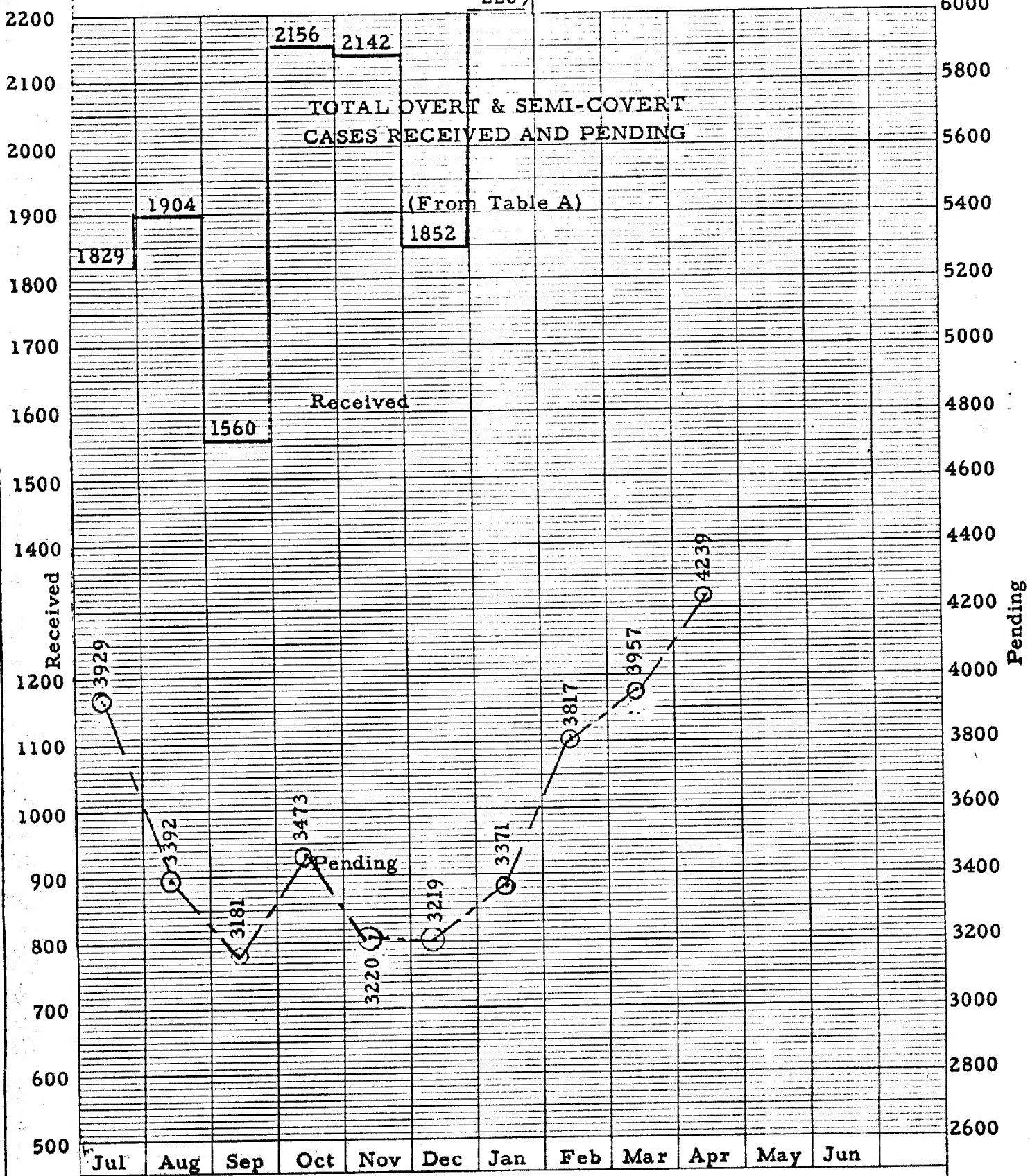
The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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2714-3092

2608

2209



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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

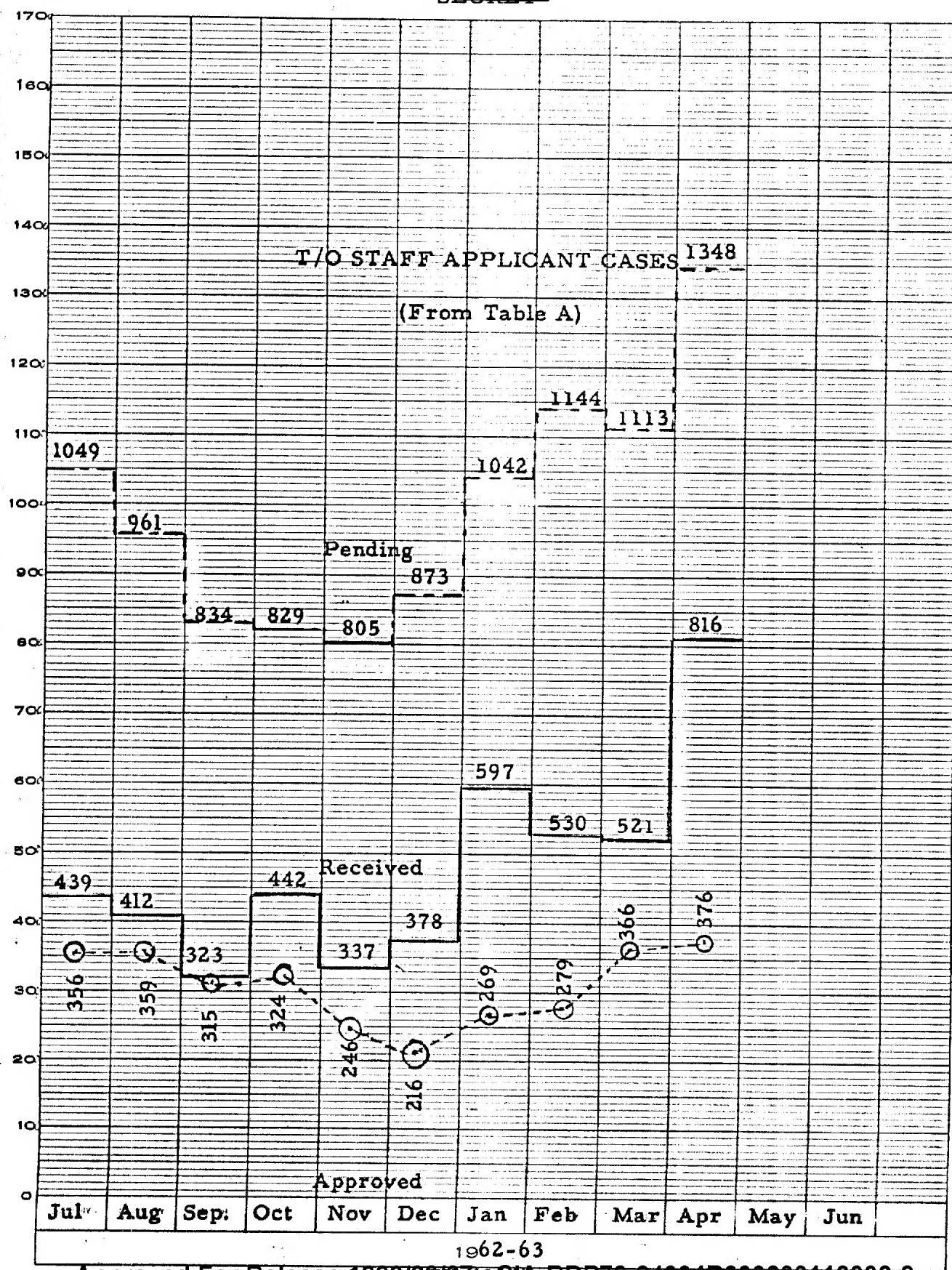
This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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(When Filled In)

## APPLICANT REVIEW PANEL ACTIONS

Month of April 19 63

PRESENTED BY	PENDING START OF MONTH	NEW CASES	TOTAL	PROCESSED DURING MONTH				PENDING END OF MONTH
				APPROVED	DISAPPROVED	CANCELLED	TOTAL	
OFFICE OF SECURITY	19	32	51	12	12	9	33	18
OTHER OFFICES	3	3	6	1	2	0	3	3
TOTALS	22	35	57	13	14	9	36	21

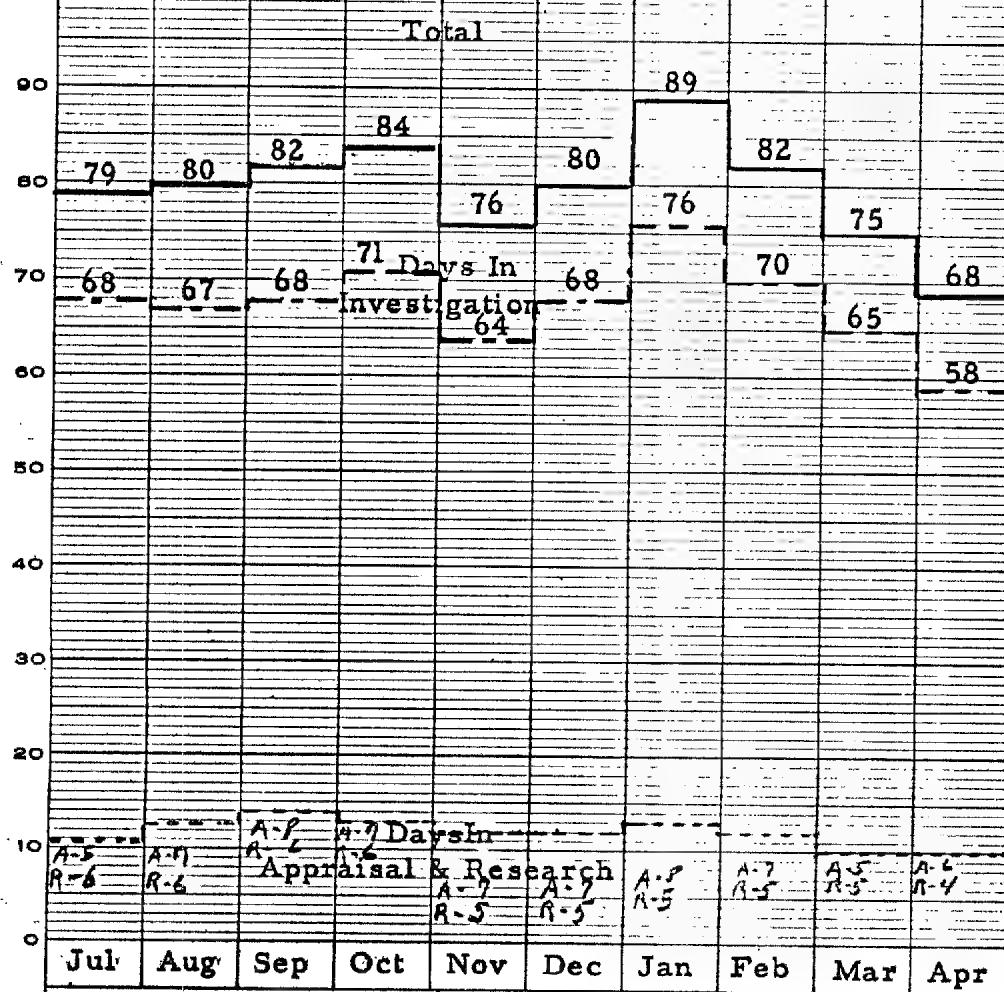
TABLE B

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PROCESSING TIME  
OF  
"APPLICANT TYPE" CASES

(From Table C)

TOTAL AVERAGE DAYS REQUIRED  
TO COMPLETE



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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of April 19 63

1. PROCESSING TIME (For <u>*452</u> Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRaisal PSD SRD	TOTAL DAYS
	58	6 4	68

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	3
b. 31 to 60 days	173
c. 61 to 90 days	218
d. 91 to 120 days	53
e. 121 to 150 days	5
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular
	30	36
Total		66

\* This figure does not include 25 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 477 cases.



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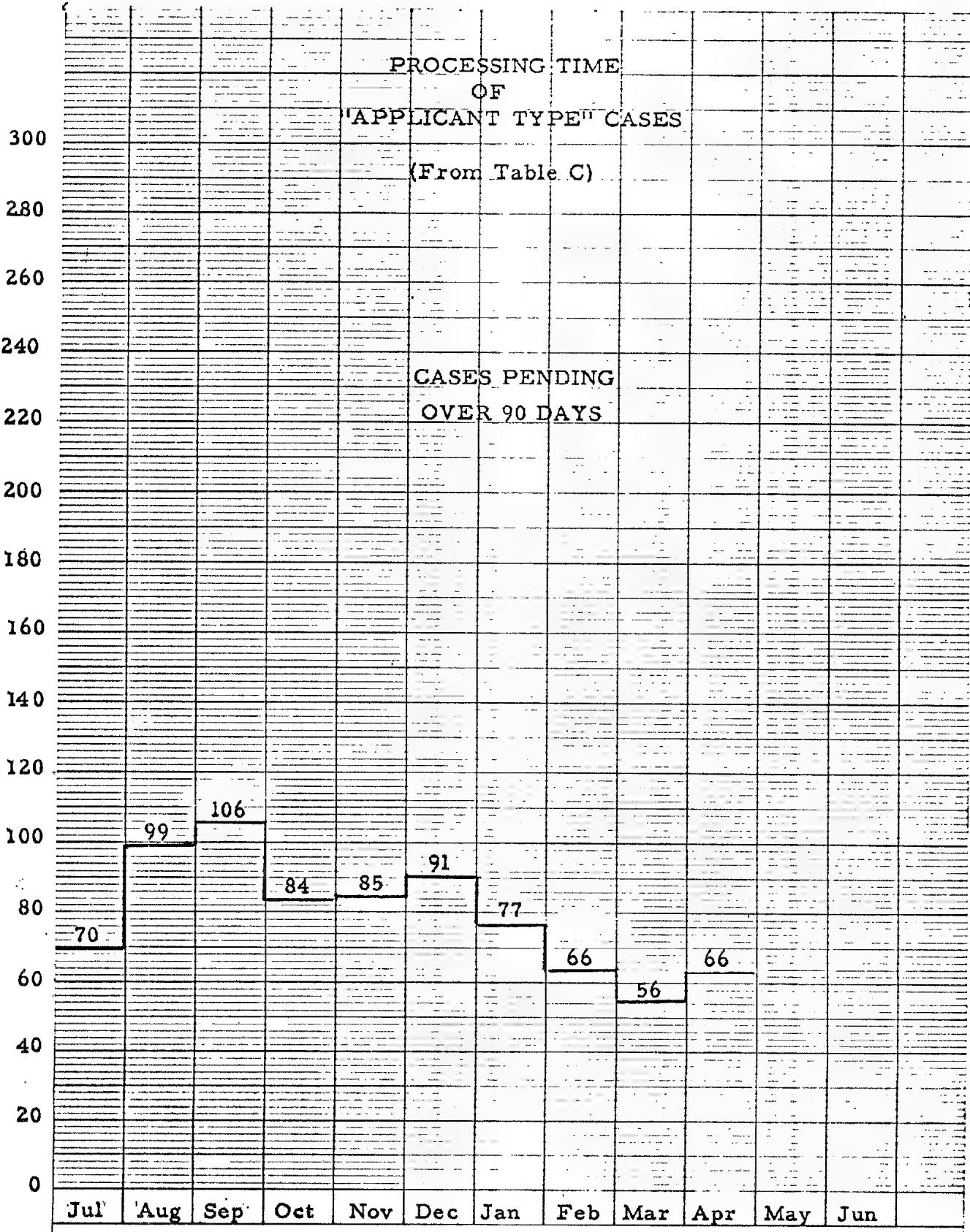
EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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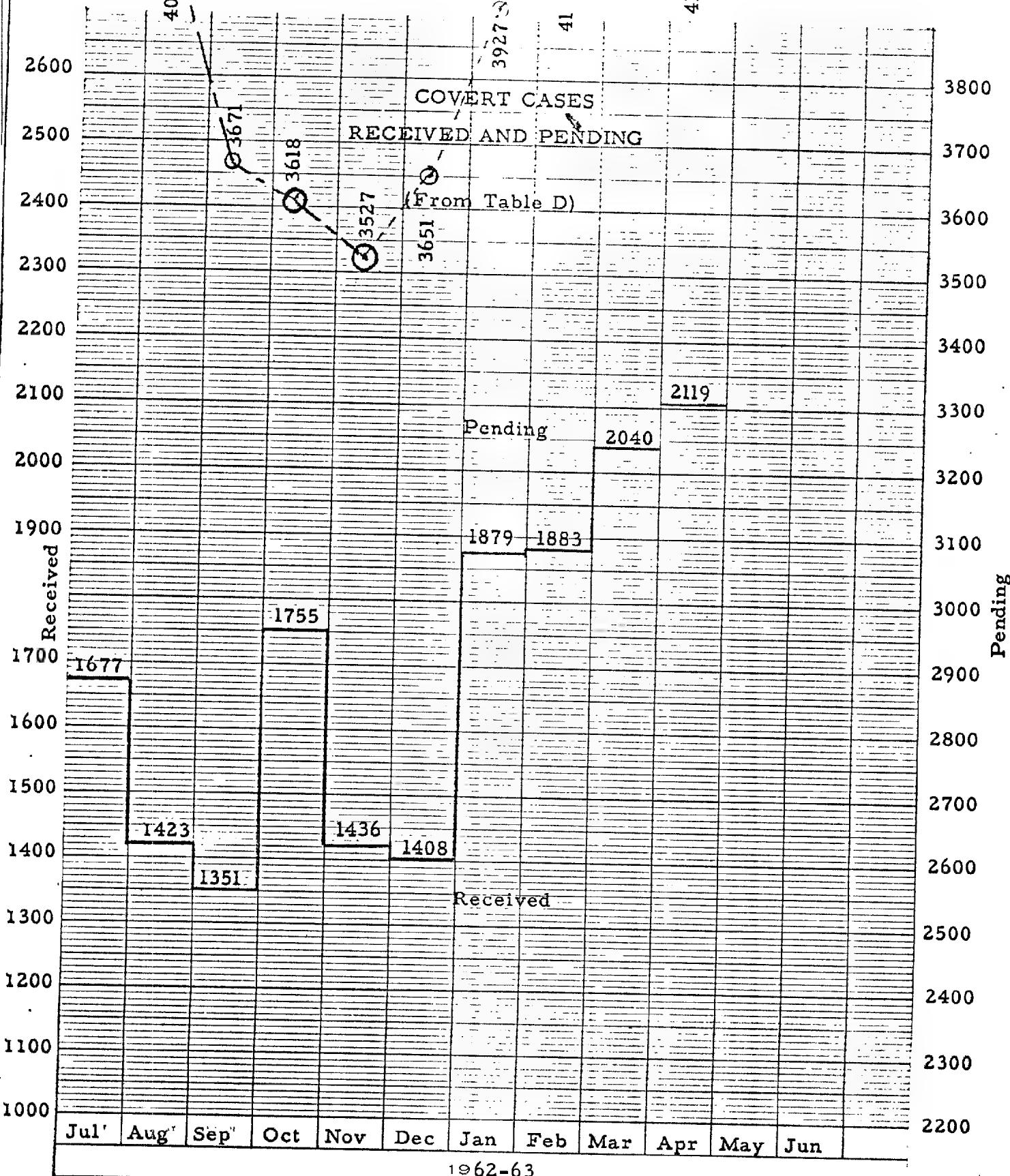
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OFFICE OF SECURITY  
STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES  
Month of April 1963

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	2083	1284	976	2391
Covert	2970	1052	994	3028
TOTAL	5053	2336	1970	5419

TABLE E

[REDACTED]  
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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

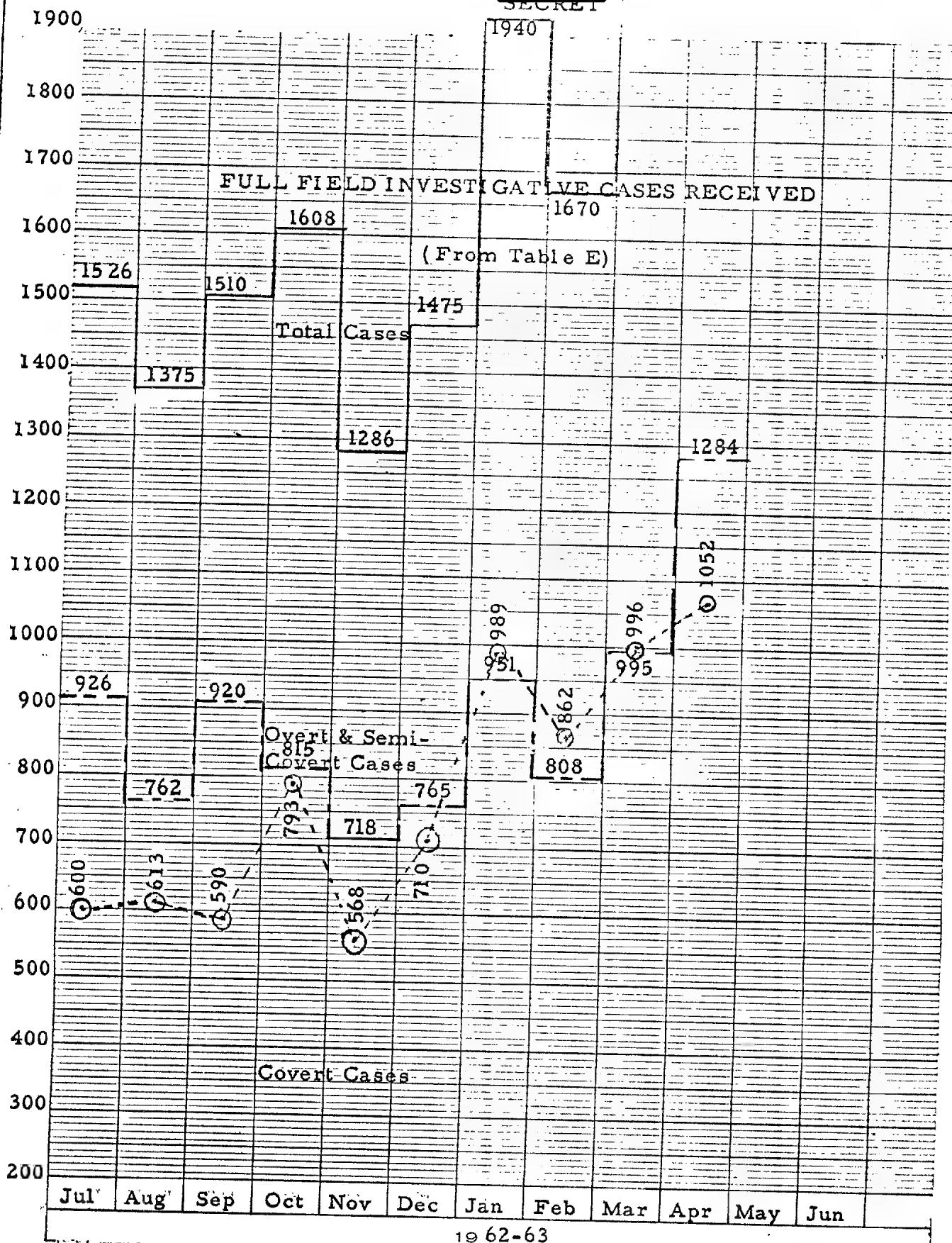
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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													5053
4961													FULL FIELD INVESTIGATIONS 4875
4697													PENDING 4729
4573													(From Table E)
			4492										
													4356
													4151
Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		

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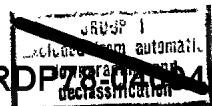
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OFFICE OF SECURITY  
 PHYSICAL SECURITY DIVISION ACTIVITIES  
 APRIL 1963

## I

Headquarters security violations reported, investigated and charged	<u>66</u>	
Overseas security violations reported and charged	<u>12</u>	
	TOTAL	<u>78</u>
Alleged violations investigated and cleared (Hqs. 27; Overseas 1)		<u>28</u>
Foreign physical security surveys completed		<u>0</u>
Domestic physical security surveys completed		<u>10</u>
Physical security guidance and support actions rendered at Headquarters for:		
Foreign Stations		<u>58</u>
Domestic Installations		<u>29</u>
Special foreign TDY physical security assignments (Man-days)		<u>0</u>
Special domestic TDY physical security assignments (Man-days)		<u>1</u>
Special security investigations completed		<u>0</u>
Special USIB investigations (Man-hours)		<u>0</u>

TABLE G

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PHYSICAL SECURITY DIVISION ACTIVITIES - APRIL 1963

II

NSO Night Security Inspections (Offices)	<u>1,265</u>
Other Security Matters Handled After Hours by NSOs	<u>2,023</u>
Safe Combinations Changed	<u>480</u>
Safes Repaired	<u>265</u>
CIA Identification Processes Performed	<u>190</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>930</u>
Visitor Passes Issued	<u>8,894</u>
General	
Processed by Receptionists	4,959
Processed by Guards	<u>2,045</u>
TOTAL	<u>7,004</u>
Foreign Nationals	54
Applicants	409
Forgotten Badges	748
Deliveries	679
Armed Escort of Classified Material (Domestic Trips) (Man-hours - 88)	<u>35</u>

III

Safety inspections and investigations	<u>63</u>
Safety briefings, meetings and conferences	<u>76</u>

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EXPLANATION OF CHART #10

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

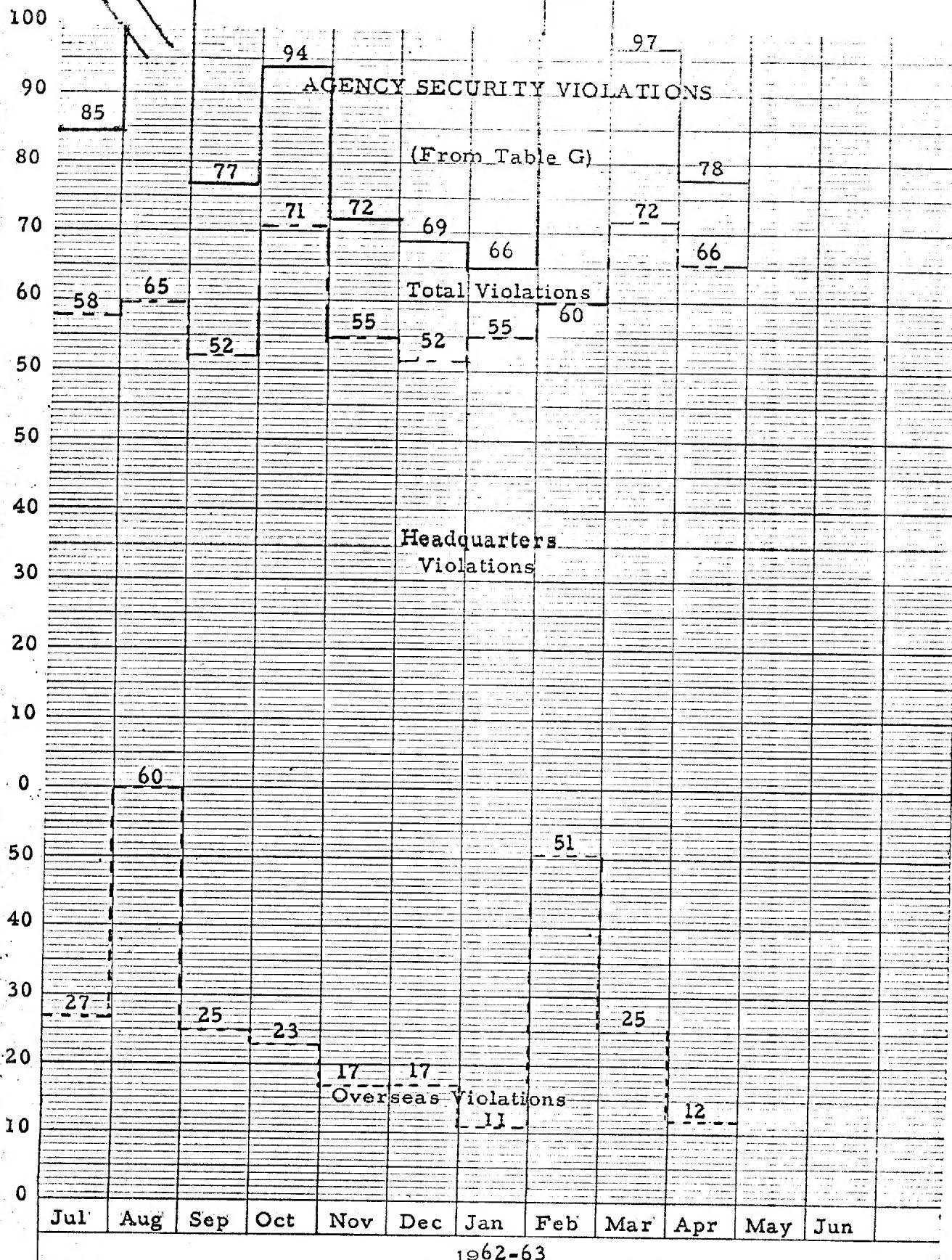
Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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Chart #40

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## OFFICE OF SECURITY

## CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of April 1963

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests  (Requests pending over 10 days _____)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)	265	
4. Employees' transfer and reassignment actions reviewed	772	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	135
6. Private travel	0	41
7. Manuscripts, speeches, books, etc.  (Total pages reviewed <u>1674</u> )	0	22
8. Liaison contacts	6	741
9. Miscellaneous outside activities	2	517

## TRAINING ACTIVITIES

1. Security personnel receiving training during month \_\_\_\_\_

2. Agency Security Indoctrination group lectures given \_\_\_\_\_

(Attendance \_\_\_\_\_)

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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